STATE OF HAWAII CHARTER SCHOOL REVIEW PANEL CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO) COMMITTEE MEETING THURSDAY, FEBRUARY 11, 2010

8:45 AM 1390 Miller St. Queen Liliuokalani Building Board of Education Meeting room Fourth floor Room 404

Agenda

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES A. MINUTES OF 9/14/2010
- III. PUBLIC INPUT
- IV. UPDATE/DISCUSSION/RECOMMENDATION ON CSAO COMMITTEE RESPONSIBILITIES
 - A. SYSTEMS AND PROCEDURES REPORT OF DECEMBER 31, 2009
 - a. Discussion regarding report recommendations
 - b. Discussion regarding immediate and long term goals
 - B. 12 MONTH EVALUATION OF CSAO EXECUTIVE DIRECTOR
 - a. Review of forms and process
 - b. Schedule for completing the evaluation process
- V. NEXT CSAO COMMITTEE MEETING: February 12, 2010
- VI. DISCUSSION/RECOMMENDATION OF CSAO COMMITTEE REPORT TO THE PANEL
- VII. FUTURE AGENDA ITEMS
- VIII. ANNOUNCEMENTS
- IX. ADJOURNMENT